

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

Village of Cottage Grove

PARKS, RECREATION and FORESTRY COMMITTEE

Thursday, August 28, 2014

6:30 P.M.

**Village Hall
221 E. Cottage Grove Road**

AGENDA

1. Call to order.
2. Roll call and confirm that the meeting was properly posted.
3. **Public appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
4. Forestry Report.
5. Discuss and consider the master plan for Phoebe Bakken Park.
 - a. Parking
 - b. Skate Park
 - c. Baseball & Softball Field
6. Discuss and consider 2015 budget items priority.
7. Parks and Recreation Directors Report.
8. Approve the minutes of the July 17, 2014 meeting.
9. Future Agenda Items
10. Adjournment. The PRF Committee will adjourn no later then 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.